



COUNTER-TERRORISM AND SECURITY COUNCIL

302 West Washington Street, IGC-South Room E208
Indianapolis, IN 46204

Lieutenant Governor Rebecca S. Skillman, Chair
Joseph E. Wainscott, Jr., Executive Director

CTASC Meeting Agenda

October 1, 2008

IGCS

302 West Washington Street

Conference Room 1 & 2

Indianapolis, IN

11:10 AM

- I. Welcome by Lt. Governor Skillman
- II. Roll call and determination of a quorum
- III. Audience introductions
- IV. Review/Approval of minutes from the September 3, 2008 CTASC meeting
- V. State agency updates
- VI. Federal agency updates
- VII. Director's report:
 - COOP/COG update – Dave Barrabee
 - Pandemic Influenza Exercise – Brad Thatcher
 - Secretary of State Election Security – Monte McKee
 - Flood updates – Director Wainscott
- VIII. Next Meeting
 - **Wednesday, November 5, 2008 at 10:30 AM-IGC-S Conference Rooms 1 & 2**
- IX. Proposed CTASC topics for November:
 - Executive Session - Domestic Extremist Trends in Indiana presented by the Federal Office of Intel and Analysis)
- X. Adjournment